

United States District Court, Eastern District of Washington
Magistrate Judge James A. Goeke
Spokane

**USA v. CAROL DACAYMAT
CASILLA**

Case No. 2:23-CR-0085-TOR-1

Initial Appearance and Arraignment on Indictment:

07/20/2023

<input checked="" type="checkbox"/> Melissa Orosco, Courtroom Deputy	<input checked="" type="checkbox"/> Dan Fruchter, US Atty
<input checked="" type="checkbox"/> Patrick J. Dennis, US Probation / Pretrial Services Officer	<input checked="" type="checkbox"/> Jay McEntire, Defense Atty
<input checked="" type="checkbox"/> Defendant present <input checked="" type="checkbox"/> in custody USM	<input checked="" type="checkbox"/> Interpreter NOT REQUIRED
<hr/>	
<input type="checkbox"/> USA Motion for Detention	<input checked="" type="checkbox"/> Rights given
<input checked="" type="checkbox"/> USA not seeking detention	<input checked="" type="checkbox"/> Acknowledgment of Rights filed
<input checked="" type="checkbox"/> Financial Affidavit (CJA 23) filed	<input checked="" type="checkbox"/> Defendant received copy of Indictment
<input checked="" type="checkbox"/> The Court will appoint the Federal Defenders	<input checked="" type="checkbox"/> Defendant waived reading of Indictment
<input type="checkbox"/> Based upon conflict with Federal Defenders, the Court will appoint a CJA Panel Attorney	<input type="checkbox"/> Indictment read in open court
<input type="checkbox"/> PRE-Trial Services Report ordered	<input type="checkbox"/> POST Pre-Trial Services Report ordered
	<input checked="" type="checkbox"/> AO199c Advice of Penalties & Sanctions filed

REMARKS

Defendant appeared, in custody, with counsel and acknowledged to the Court that her true and correct name is CAROL DACAYMAT CASILLA.

Defendant was advised of her rights and the allegations contained in the Indictment.

“Not guilty” plea entered as to all counts.

Based on information provided in the Financial Affidavit, the Court appointed the Federal Defenders to represent Defendant in this matter.

Government is not seeking detention.

The Court ordered:

1. Discovery to be provided according to Local Rules on discovery.
2. Oral order issued confirming the Government’s disclosure obligations under the Due Process Protections Act and the possible consequences of violation of said order.
3. Conditions of release imposed upon Defendant which were read to her in Court. Order forthcoming.

Defendant to be released under the following conditions:

- Commit no new violation of state, local, tribal, or federal law, to include no marijuana
- Report any contact with law enforcement to Pretrial Services within 1 business day and may not work for United States government or any federal or state law enforcement agency without first notifying your supervising Pretrial Services officer.

- Advise Pretrial Services, the Court, and attorney, in writing, prior to any change in residence or phone number
- Appear for all future hearings and surrender for sentence if sentence of imprisonment is imposed
- Sign 199C
- No possession of firearm, dangerous weapon, or other destructive device
- Report to Pretrial Services in whatever frequency/manner they direct
- Call attorney at least once per week
- May not possess, ship or transport in interstate or foreign commerce any firearm, or ammunition
- No use or possession of narcotic drugs or other controlled substances, unless have valid prescription, to include no marijuana
- Surrender passport and/or enhanced driver's license and may not apply for new one during pendency of case
- Refrain from excessive use of alcohol
- Remain in Eastern District of Washington while case is pending unless receive permission in advance to travel outside of district from Pretrial Services
- Avoid all contact, direct or indirect, with any witness or victim in case (AUSA to provide list)
- Reside at residence approved by Pretrial Services and notify Pretrial Services within 24 hours of any change in address, phone number or employment
- Maintain employment, or, if unemployed, actively seek employment
- You must not incur any new debt, open additional lines of credit, or enter into any financial contracts, without the advance approval of the supervising officer.

Detention Hearing:

NA; USA not seeking detention.